In attendance:
Stacy Parsons (Chairing)
Jack Hickey
Joe Trybus
Rich Weisenflue

7:00 pm

James Betit, owner

- 1 Orchard Ave, Request for Determination
 - Replacement of existing timber retaining wall with versa-lock wall. New wall will
 match existing shoreline and height of the existing lawn. Reviewed site photos.
 Wall will match and extend the retaining wall from the Hauge property.
 - Work will be completed during the annual drawdown of Pontoosuc Lake.
 Recommended that work be completed by rubber tire/rubber track vehicle to minimize potential impact to work area.
 - Reviewed site plans. Leveling pad will be crushed stone. Vegetated buffer to be installed. Lee Hauge will be advising if needed.
 - Unanimous approval. Issuing negative determination. Advised of 10 day appeal period.

7:15 pm

Informational meeting with Mark and Stephanie Abrams, 4 B Street

- Filing for a Ch. 91 Waterways permit for dock. Reviewed dock application and site plan. Public access way included on plan.
- Contacted Lee Hauge, Harbormaster, regarding discussion about possible new regulations. Will copy him on permit and seek his advice prior to meeting in February to review the Request for Determination.
- Dock to be installed on piers. Set of 6'x6' posts will be resting on 2'x6' planks. Existing dock to be modified and extended.
- Abrams will submit RDA to Town Secretary for meeting at 7 pm on 2/6/13.
 Reviewed filing requirements and timelines under the Wetlands Protection Act.

7:30 pm

Informational meeting Ron Tinkham, representing the Baker Hill Road District

 Reviewed previous concern about runoff from the Petricca cornfield impacting the Mall Road. Mr. Tinkham had a meeting in November with Mr. Petricca who told him that Pittsfield Conservation was reviewing and permitting a retention pond. Mr. Tinkham claims work is taking place on Baker Hill Road District property and that Pittsfield Conservation had no knowledge. Rob Van DeKar, Pittsfield Conservation Agent, contacted Mr. Tinkham and Mr. Siegars. Mr. Van DeKar will be reviewing the site with Mr. Siegars.

No discussion by the Commission. No action requested or taken.

Other Business:

- Discussed possible "dock amnesty day". S. Parsons contact Harbormaster to discuss.
- Discussed budget for FY14. Seeking level funding and adjusting "dues" line item to reflect updated fees from MACC. Reviewed budget statements.
- Received and reviewed letter from Stockport Creek Watershed Association seeking review and comment on description of Lanesborough to be included in their watershed report for a grant through the State of New York. No concerns noted. S. Parsons will reply.
- J. Hickey summarized site visit to Condron property on South Main Street with Karen Hirschberg, DEP. No action to be taken by the Commission at this time. DEP is reviewing the site information.
- Board of Health issued emergency permit for work at 103 Narragansett Ave, Dickson, to address failed septic system.
- Received 2013 Yearly Operation Plan from Western Massachusetts Electric with link to review the plan at www.wmeco.com for information about their vegetation management and herbicide application calendar.

Adjourned 8:15 pm